



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 12.11.2021

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on Friday, 12<sup>th</sup> November, 2021, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 531681 Scrip ID: AMARDEE

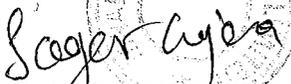
Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Friday November 12, 2021 at the Registered Office of the Company and transacted the following major businesses:

1. Approval of Un-audited financial results for quarter and half year ended as on 30th September, 2021.
2. Ms. Minal Vinodkumar Lakhani has appointed as Company Secretary of the Company w.e.f 12th November 2021.
3. Approval of Change in name of the Company from AMRAEEP INDUSTRIES LIMITED to as approved by Registrar of Companies subject to approval by shareholders of the company by way of postal ballot and other necessary approval, if any.
4. Approval of Change of Object Clause of the company.
5. Approval of Adoption of new set of Memorandum of Association and Articles of Association of the Company on consequence of the change of name and change of Object of the company.
6. Considered & approved the draft notice of Postal Ballot.
7. Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

Please take the above intimation in your records.

Thanking You.

Yours faithfully,  
FOR, AMRADEEP INDUSTRIES LIMITED

  
DIRECTOR/AUTHORIZED SIGNATORY

# Amradeep Industries Limited

CIN:-L29199GJ1984PLC007195

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014

Email:- amradeepindustries@gmail.com

## Statement of Audited Financial Results for the Quarter & Half Year Ended September 30, 2021

Sl no.	Particulars	Quarter Ended			Six Months Ended		(Rs. In lacs)
		30-Sep-21	30-Jun-21	30-Sep-20	30-Sep-21	30-Sep-20	Year Ended 31 Mar 2021
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME</b>						
(a)	Revenue From Operation	184.19	151.72	-	335.91	-	-
(b)	Other Income	1.56	(2.58)	-	(1.02)	0.02	(16.90)
	<b>Total Income from Operations (Net)</b>	<b>185.75</b>	<b>149.14</b>	<b>-</b>	<b>334.89</b>	<b>0.02</b>	<b>(16.90)</b>
<b>2</b>	<b>EXPENSES</b>						
(a)	Cost of material consumed	146.85	118.46	-	265.31	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	1.42	0.69	0.93	2.11	1.86	4.27
(d)	Finance Costs	-	-	-	-	-	-
(e)	Depreciation and amortization expense	-	-	-	-	-	-
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.01	0.31	0.05	4.32	0.06	12.54
	<b>Total Expenses</b>	<b>152.28</b>	<b>119.46</b>	<b>0.98</b>	<b>271.74</b>	<b>1.92</b>	<b>16.81</b>
<b>3</b>	<b>Profit / (Loss) from operations before exceptional items Tax (1-2)</b>	<b>33.47</b>	<b>29.68</b>	<b>(0.98)</b>	<b>63.15</b>	<b>(1.90)</b>	<b>(33.71)</b>
4	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>33.47</b>	<b>29.68</b>	<b>(0.98)</b>	<b>63.15</b>	<b>(1.90)</b>	<b>(33.71)</b>
6	Tax Expense	-	-	-	-	-	-
<b>7</b>	<b>Net Profit / (Loss) after Tax (5 - 6)</b>	<b>33.47</b>	<b>29.68</b>	<b>(0.98)</b>	<b>63.15</b>	<b>(1.90)</b>	<b>(33.71)</b>
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the period (7 ± 8)</b>	<b>33.47</b>	<b>29.68</b>	<b>(0.98)</b>	<b>63.15</b>	<b>(1.90)</b>	<b>(33.71)</b>
10	Paid-up equity share capital (Face Value of Rs. 1/- each)	660.69	660.69	660.69	660.69	660.69	660.69
11	Other Equity	-	-	-	-	-	(151.69)
<b>12</b>	<b>Earnings Per Share (of Rs. 1/- each) (not annualised):</b>						
(a)	Basic	0.05	0.04	(0.00)	0.10	(0.00)	(0.05)
(b)	Diluted	0.05	0.04	(0.00)	0.10	(0.00)	(0.05)



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(Rs. in Lakhs)

Standalone Statement of Assets and Liabilities		As at 30th September, 2021	As at 31st March, 2021
Particulars		Un-Audited	Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Other intangible assets	-	-
	Investments in subsidiaries, associates and joint ventures	-	-
	<b>Financial assets</b>		
	Investments	461.06	304.08
	Loans	138.98	256.77
	Other financial assets	-	-
	Income Tax assets (net)	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	<b>Sub-total - Non-Current Assets</b>	<b>600.04</b>	<b>560.85</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	-	-
	<b>Financial assets</b>		
	Investments	-	-
	Trade receivables	184.19	-
	Cash and cash equivalents	1.53	1.92
	Bank balances other than Cash and Cash equivalents above	0.06	0.01
	Loans, Current	-	-
	Other financial assets	-	-
	Other current assets	-	-
	Assets classified as held for sale	-	-
	<b>Sub-total - Current Assets</b>	<b>185.78</b>	<b>1.93</b>
	<b>TOTAL - ASSETS</b>	<b>785.82</b>	<b>562.78</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Equity Share capital	660.69	660.69
	Other equity	(88.54)	(151.69)
	<b>Sub-total - Shareholders' funds</b>	<b>572.15</b>	<b>509.00</b>
<b>2</b>	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	Financial liabilities		
	Borrowings, non-Current	-	-
	Provisions	-	-
	Income tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Current liabilities</b>		
	Financial liabilities		
	Borrowings, Current	-	-
	Trade payables, Current	206.23	48.04
	Other financial liabilities	-	-
	Other current liabilities	7.44	5.74
	Provisions	-	-
	Current tax liabilities (net)	-	-
	<b>Sub-total - Current liabilities</b>	<b>213.67</b>	<b>53.78</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>785.82</b>	<b>562.78</b>



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## Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 12, 2021.
- 2 The Statutory Auditors have carried out a limited review of the above financial result.
- 3 Company has only one segment and hence no separate segment result has been given.
- 4 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board  
For, Amradeep Industries Limited

  
Director/Compliance Officer

Place : Ahmedbad

Date : 12th November, 2021

# Amradeep Industries Limited

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(Rs. in Lakha, unless otherwise stated)

Particulars	30.09.2021	30.09.2020
	Rupees	Rupees
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Profit before tax	63.15	1.90
Adjustment For :		
Share of (profit)/loss from investment in partnership firm	-	-
Depreciation/amortization on continuing operation	-	-
Interest expenses	-	-
Operating profit before working capital changes	63.15	1.90
Movement in Working Capital :		
Increase/(decrease) in Inventory	-	-
Increase/(decrease) in Trade receivables	184.19	-
Increase/(decrease) in Short Term Loan & Advances	-	-
Increase/(decrease) in Current Liabilities	1.70	0.62
Increase/(decrease) in Trade Payable	158.19	-
Increase/(decrease) in Other Current Assets	-	-
Direct taxes paid (net of refunds)	-	-
<b>Net Cash Flow from Operating Activities(A)</b>	<b>38.85</b>	<b>1.28</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Investments / withdrawl in Partnership Firm	156.98	0.12
Purchase / Sale of Fixed Assets	-	-
Increase/(decrease) in Long Term Loan & Advances	117.80	117.00
<b>Net Cash Flow from Investing Activities(B)</b>	<b>39.18</b>	<b>116.88</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceed (Repayment) from long term borrowing	-	117.74
Proceed (Repayment) from short term borrowing	-	-
Proceed from Preferential Warrants	-	-
<b>Net Cash Flow from Financing Activities(C)</b>	<b>-</b>	<b>117.74</b>
Net increase/(decrease) in cash & cash equivalents(A+B+C)	0.34	0.43
Cash and Cash equivalents (Opening Balance)	1.93	2.51
<b>Cash and Cash equivalents (Closing Balance)</b>	<b>1.59</b>	<b>2.08</b>

Previous year figure have been regrouped/ reclassified wherever necessary

As per our report of even date

For, Bipin & Co.

Chartered Accountants

FRNo: 101509 W

CA Anil Shah



Place: Vadodara

Date: 12th November, 2021



For and on Behalf of the Board



Place: Ahmedabad

Date: 12th November, 2021



**INDEPENDENT AUDITORS' REVIEW REPORT ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR  
QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021**

To  
The Board of Directors of  
**Amradeep Industries Limited**

We have reviewed the unaudited standalone financial results of Amradeep Industries Limited ("the Company") for the quarter ended September 30, 2021 which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended September 30, 2021 and notes thereon (together referred to as the 'Standalone Statement'). The Standalone Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations, 2015).

This Standalone Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

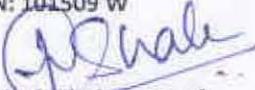
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Standalone Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other Matter**

Balance with banks are not reconciled due to non availability of statements and cash is subject to confirmation

For, Bipin & Co.  
Chartered Accountants  
FRN: 101509 W

  
CA Amit Shah (Partner)  
M. No.: 126337  
UDIN: 21126337AAAAHG6038  
Place: Vadodara  
Date: 12.11.2021

